

January 7, 2022

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|---|---|
| <p>1 The Manager, Listing Department<br/>National Stock Exchange of India Ltd<br/>Exchange Plaza, 5<sup>th</sup> floor<br/>Plot No. C/1, G Block<br/>Bandra-Kurla Complex, Bandra (East)<br/>Mumbai – 400 051<br/>(Company Code : HINDMOTORS)</p> | <p>2 Corporate Relationship Dept.<br/>BSE Limited<br/>1<sup>st</sup> floor, New Trading Ring<br/>Rotunda Building, P. J. Towers<br/>Dalal Street, Fort<br/>Mumbai – 400 001<br/>(Company Code : 500500)</p> |
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Dear Sir(s),

**Sub : Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Confirmation Certificate in respect of equity share of the Company during the period from 1<sup>st</sup> October, 2021 to 31<sup>st</sup> December, 2021.

Thanking you,

Yours faithfully,  
For Hindustan Motors Limited

VISHAKHA GUPTA

Digitally signed by  
VISHAKHA GUPTA  
Date: 2022.01.07  
11:00:06 +05'30'

Vishakha Gupta  
Company Secretary

Encl : As above.

KFIN2021/74(5) Q3/Certificate  
January 4, 2021

To,  
THE COMPANY SECRETARY  
HINDUSTAN MOTORS LIMITED  
BIRLA BUILDING,13TH FLOOR  
40057  
9/1, R.N.MUKHERJEE ROAD  
KOLKATA  
700001

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> October, 2021 to 31<sup>st</sup> December, 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;


- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited



Suresh Babu D  
Manager

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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